

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION
DEVELOPMENT SERVICES CONFERENCE ROOM
AUGUST 9, 2005 10:00 A.M.**

**POLICY COMMITTEE
MINUTES OF MEETING**

Voting Members present: Ruth Bruner, Sam Chapman, Samuel Evans,
Cindy Van Dyke

Nonvoting Members present: Andy Edwards, Russell McMurry, Bill Meyer

Voting Members Absent: Bryan Puckette

Non-voting Members Absent: Tony Dittmeier, Steve Kish, Phillippa Lewis Moss,
Kip Padgett, Hugh Tyner

Staff Present: John McHenry

Others Present: Cedric Clark, GDOT; Jason Crane, GDOT;
Neil Kantner, GDOT; Robert Mahoney, GDOT;
Tim Preece, ARCADIS; Larry Sparks, Oakwood;
Matt Tate, Gainesville; Ryan Rusk, GDOT;

CALL TO ORDER

- 1. WELCOME**
- 2. APPROVAL OF MINUTES – May 10, 2005**

MOTION: Mr. Samuel Evans made a motion to approve the Minutes of the May 10, 2005 meeting. The motion was received and second from Ms. Cindy Van Dyke and passed by a unanimous vote.

- 3. 2006 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM ADOPTION SCHEDULE**

John McHenry went over the upcoming schedule for the 2006-2008 Transportation Improvement Program.

- 4. APPROVAL OF CHANGES TO 2005-2007 TRANSPORTATION IMPROVEMENT PROGRAM**

John McHenry presented a minor amendment to change in the construction date of the SR 323/Gillsville Highway Bridge from 2008 to 2006. He also discussed administrative changes to include construction along with completion date for Dawsonville and Winder Highway Widening projects, which are 2006.

MOTION: Mr. Sam Chapman made a motion to approve changes to the transportation improvement program. The motion was received and second from Mr. Samuel Evans and passed by a unanimous vote.

5. APPROVAL OF AMENDMENT TO THE FY 06 UNIFIED PLANNING WORK PROGRAM

John McHenry discussed a recommendation to approve an amendment to the FY 2006 Unified Planning Work Program, which would include an addition of \$73,125. This includes \$65,000 in federal and \$8,125 in state funds, which were unused from the FY 2004 budget primarily due to the absence of staff in the first quarter. These funds will be placed under the Special Studies Task and will be allocated to the Bicycle and Pedestrian Study.

MOTION: Ms. Ruth Bruner made a motion to approve supplemental agreement to FY 06 unified planning work program. The motion was received and second from Mr. Sam Chapman and passed by a unanimous vote.

6. TRANSPORTATION ENHANCEMENT GRANTS

Neil Kantner, GDOT, presented information on the Transportation Enhancement Grants. There are about twelve different activities that range from historic preservation to bicycle and pedestrian activities. More information may be obtained from the GDOT website. Mr. Kantner stated that the website is very informative. All county governments within the state and all the cities within the county are notified and the call for projects will continue until September 23, 2005. Beginning this year the application process is on-line. This is a two-year recurring process.

7. PRESENTATION BY GHMPO BIKE/PED PLAN CONSULTANT

Tim Preece of ARCADIS went over the current work being completed on the GHMPO Bicycle and Pedestrian plan.

8. JURISDICTION AND AGENCY REPORTS

Representatives discussed the status of transportation projects being completed by their jurisdictions, the Department of Transportation and Hall Area Transit.

9. UPCOMING MEETING DATE – November 8th, 2005 at 10 a.m.

10. OTHER

11. ADJOURN

There being no further business to discuss, the meeting was adjourned by the Chairman at 11:00 a.m.

Respectfully submitted,

Ruth Bruner Acting Chairman